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1887.

PROCEEDINGS

OF THE

Municipal Council

OF THE

COUNTY OF WELLAND.

SPECIAL SESSION—16th to 20th August, 1887.

JOHN A. ORCHARD, ESQ., WARDEN.

WELLAND:
WM. T. SAWLE, PRINTER, TELEGRAPH OFFICE.

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PROCEEDINGS

OF THE

MUNICIPAL COUNCIL

OF THE

COUNTY OF WELLAND.

SPECIAL SESSION.

WELLAND, Aug. 16th, 1887.

By direction of the Warden the Council met in Council Chamber in special session at 2 o'clock p. m., for the purpose of considering the report of Special Committee *re* Poor House in particular, and for the further consideration of any business that might be brought forward. **Council met.**

Warden in the chair.

Members present:—Messrs. Barnhard, Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, Emmett, J. O., Emmett C. D., Gainer, Hendershot, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Shrimpton, Turner, Williams, Wilson of Thorold, and Willson of Wainfleet. **Members present.**

The Warden remarked,—Gentlemen, it was well understood at the last meeting of the Council in June that a special meeting would **Warden's address.**

be called at an early date to receive the report of the Special Committee *re* Poor House. In consulting with the chairman of that committee it was decided the 16th of August would be a convenient time for having the said meeting, and the clerk was requested to notify the Council to that effect, which he trusts meets with your approbation. The report of that committee would be laid before you at once for your consideration.

The Special Committee *re* Niagara Falls Award met on the 5th July to consider that matter with the Mayor and Clerk of the town of Niagara Falls. After carefully going over the various matters we found the sum of $495.10 due the county to June 30th, 1886, the particulars of which will be shewn in the report.

The committee appointed to inquire into the Torrens system of registering titles, &c., would report at an early date.

On the 5th July last I called on the manager of the Imperial Bank, who stated the county had overdrawn their account to the amount of $5,223.33, and wished a note for the same. I gave a note for $6,000, payable in five months. You will understand this was in addition to the note I gave in March last. Some monies from the marsh land mortgages have been paid to the Treasurer; also the Government have paid $2,200.89 for school purposes, and on the 9th day of August, 1887, $1,953.79 remains to the credit of the county in said bank.

The Auditors' reports have not been printed, as it was doubtful if the printer could get them ready before this meeting, and was considered advisable to have the business of the present meeting included, which would be a saving to the county.

I have also to report that Mr. D'Everardo has sent in his account of registration fees, which amounts to $291.00, $150 of which has been paid to the County Treasurer and the balance will be paid in a few days.

I beg to call the attention of the Finance Committee that the property of Mr. W. Miner, in the 15th Concession of the Township of Wainfleet, containing 42 acres, was offered under a power of sale contained in the mortgage, and only $65 was offered, consequently the property comes back again to the county. The amount due on the mortgage was $140.15. I am informed an offer has been made

to pay the same due on the mortgage, and it would be well for the committee to report if that sum should be accepted.

Several communications have been received since the last meeting, namely: **Communications**

Deputy Minister of Fisheries.

Minister of Militia, also,

County of Elgin, and several other matters which will be laid before you, and concluded by presenting the Government apportionment of school grant;

Also communication from Minister of Militia.

Also from J. C. Rykert;

Also from Secretary of State;

Also from Department of Fisheries;

Also from Clerk of town of Niagara Falls;

Also from county of Elgin;

Also, account from L. V. Garner, *re* Dwight;

Also circulars from Ontario Agricultural College, and sundry printed minutes from other counties,

The Warden presented report of Special Committee *re* Poor House, which was read to the Council.

Moved by Mr. Ramsden, seconded by Mr. Gainer,

That this Council now go into a Committee of the Whole to consider the report of Special Committee appointed by this Council at its last session, to examine and report upon farms offered for sale for the purpose of establishing an Industrial Home. Carried. **Council in Committee of the Whole, re Poor House.**

Pursuant to motion, Council went into Committee of the Whole, Mr. Gainer in the chair.

The committee rose and reported progress, and asked leave to sit again. **Committee rose.**

The Warden resumed the chair.

Moved by Mr. Ramsden, seconded by Mr. Macklem,

That the hours of meeting and adjournment during the present **Hours meeting.**

session be as follows: meet at 9 o'clock a. m., adjourn at 12 m. Meet again at 1.30 p. m., and adjourn at 6 p. m. Carried.

The hour of adjournment having arrived, the Warden left the chair.

WEDNESDAY, August 17, 1887.

Pursuant to adjournment, Council met at 9 o'clock a. m.

The Warden in the chair.

Members present.

Members present—Messrs. Barnhard, Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, J. O. Emmett C. D. Emmett, Gainer, Hendershot, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Shrimpton, Turner, Williams, J. Wilson, and H. Willson.

The minutes of yesterday were read by the Clerk and approved by Council.

The Warden presented a communication from W. M. German, *re* the offer of Mrs. G. A. Hill, of property for Poor House.

Communicat'n re Poor House.

Also from John Brown, as to his offer for sale of land for Poor House.

Moved by Mr. Macklem, seconded by Mr. Cruickshank,

Resolution asking that entrance to Clark Hill be kept open.

That whereas the Park Commissioners in charge of the Provincial Reservation at Niagara Falls are considering the advisability of closing the entrance to the said reservation, known as Clark Hill; and

Whereas the said Hill has been open to the public for a great number of years, and is in every respect a good and convenient means of access to Niagara Falls for a large portion of the residents of this county,

Be it resolved, that the Clerk be instructed to convey to the Park Commissioners, that in the opinion of this Council the said road should be kept open and maintained as a public entrance to the reservation. Carried.

Moved by Mr. Cruikshank, seconded by Mr. Macklem.

Com. referred to special com.

That the communication of the Council of the county of Elgin be referred to a committee composed of Messrs. J. O.

Emmett, John Wilson, Henderson, Ramsden and the mover and seconder. Carried.

Moved by Mr. Ramsden, seconded by Mr. Macklem,

That the Council do now go into a Committee of the Whole to consider the report of Special Committee, *re* Poor House. Carried. **Council in committee.**

Pursuant to motion the Council again went into Committee of the Whole, Mr. Gainer in the chair.

The committee rose and reported progress. **Com. rose.**

The Warden resumed the chair.

The hour of adjournment having arrived, the Warden left the chair.

At 1.30 p.m. the Council resumed.

By permission of Council, the Rev. Geo. A. Bull, addressed the Council on behalf of the Lundy's Lane Historical Society; as also Mr. Morden. Also Mr. Bridgman, as to the Teachers' Association. **Addresses of Rev. Bull and Mr. Morden.**

The Council again went into Committee of the Whole on Poor House—Mr. Gainer in the chair. **Council in com**

The committee rose and reported the following resolution—the Warden in the chair:

Moved by Mr. Ramsden, seconded by Mr. Macklem, that the Committee of the Whole visit the farms within a radius of two miles of Welland to-morrow. **Farms within a radius of 2 miles to be visited.**

Mr. Wilson, of Thorold, calling for the yeas and nays, were taken as follows:

YEAS—Barnhard, Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, Emmett (J. O.), Emmett (C. D.), Hendershot, Henderson, Macklem, Miller, Neff, Ramsden. Richardson, Shrimpton, Turner, Williams, Willson (Wainfleet)—20.

NAYS—Messrs. Gainer and Wilson (Thorold)—2.

Motion passing in the affirmative—majority 18.

By permission the Road and Bridge Committee were allowed to retire.

Co n. from Rev. Mr. Bull.

The Warden presented a communication from Rev. Mr. Bull, which was read to Council.

By permission the Gaol Committee were allowed to retire.

Report of local com. on R. and B.

The Warden presented report of Local Committee on Roads and Bridges for Humberstone and Bertie, which was read to the Council.

Moved by Mr. Ramsden, seconded by Mr. Miller, that the report just read be adopted.—Carried.

Before the return of the committee, the hour of adjournment having arrived, the Warden left the chair.

THURSDAY, August 18th, 1887.

Pursuant to resolution of yesterday, the Council proceeded to inspect farms for Poor House, without meeting at the usual hour, and the day being consumed the Council was not in session.

FRIDAY, August 19th, 1887.

Pursuant to adjournment, the Council met at 9 o'clock a.m.

The Warden in the chair.

embers resent.

Members present: Messsrs. Barnhard, Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Shrimpton, Turner, Williams, J. Wilson, H. Wilson.

The minutes of the 17th were read by the Clerk and approved by Council.

Resolution to visit Stamford.

Moved by Mr. Emmett, of Stamford, seconded by Mr. Shrimpton, that this Council do go to Stamford for the purpose of visiting Mr. F. C. Mewburn's farm.

The yeas and nays being called for, were taken as follows:

YEAS.—Messrs. C. D. Emmett, Gainer, Macklem, Miller, Ramsden, Shrimpton, Turner, Williams, Wilson of Thorold, and Willson of Wainfleet.—10.

NAYS.—Messrs. Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, Emmett of Pelham, Hendershot, Henderson, Neff and Richardson.—11.

Motion passing in the negative, majority 1.

The Warden presented report of Special Committee *re* Land Titles Act, which was read to Council.

Report re Land Titles' Act.

Moved by Mr. Burgar, seconded by Mr. Richardson,

That the report of Special Committee *re* Land Titles Act be adopted. Carried.

The Warden presented report of committee *re* Niagara Falls Award, which was read to Council.

Report re Niagara Falls Award.

Moved by Mr. Ramsden, seconded by Mr. Cruikshank,

That the report of committee *re* Niagara Falls Award be confirmed. Carried.

Report confirmed.

Moved by Mr. Willson of Wainfleet, seconded by Mr. Burgar,

That this Council visit the Stoner farm in a body, and that they proceed on foot to do so, before any further action is taken regarding purchase of site for Poor House. Carried.

Council to visit Stoner farm.

Pursuant to motion, the Council proceeded to visit the Stoner farm.

At 2 o'clock p. m. the Council resumed.

Moved by Mr. Macklem, seconded by Mr. Brown,

That the committee be instructed to purchase the east part of the Geo. A. Hill farm, containing 58 acres, for $5,500, for the purpose of erecting a Poor House thereon, and establishing an Industrial Farm.

Motion to purchase east part Geo. A. Hill farm.

The yeas and nays being called, were taken as follows:

YEAS—Messrs. Brown, Gainer, Macklem, Neft, Ramsden, Turner, Williams, and Wilson, of Thorold—8.

NAYS—Messrs. Burgar, Cronmiller, Cruikshank, Diffin, Disher, J. O. Emmett, C. D. Emmett, Hendershot, Henderson, Miller, Richardson, Shrimpton and H. Willson—13.

Motion lost.

Passing in the negative, majority 5.

Moved by Mr. Ramsden, seconded by Mr. Williams,

Motion to purchase west part G.A. Hill farm.

That the committee be instructed to purchase the west 50 acres of the George Hill farm, for the sum of $2,500, for the purpose of building a Poor House thereon, and establishing an Industrial Farm.

Yeas and nays being called, were taken as follows :

YEAS—Messrs. Brown, Cronmiller, Disher, Gainer, Macklem, Neff, Ramsden, Turner, Williams and Wilson, of Thorold—10.

NAYS—Messrs. Burgar, Cruikshank, Diffin, J. O. Emmett, C. D. Emmett, Hendershot, Henderson, Miller, Richardson, Shrimpton and Willson, of Wainfleet—11.

Motion lost.

Passing in the negative, majority 1.

Moved by Mr. Macklem, seconded by Mr. Ramsden,

Bald farm.

That the committee be instructed to purchase the north-east 50 acres lying in a square block, of the Bald farm, for $3,000, for the purpose of building a Poor House thereon, and establishing an Industrial Farm.

The yeas and nays being called, were taken as follows :

YEAS—Messrs. Burgar, Cronmiller, Cruikshank, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, and Wilson, of Thorold—10.

NAYS—Messrs. Brown, Diffin, Disher, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Shrimpton, Turner, Williams and Willson, of Wainfleet—11.

Lost.

Passing in the negative, majority 1.

Moved by Mr. Burgar, seconded by Mr. Richardson,

Kelly farm

That the committee on Poor House be instructed to purchase the James Kelly farm at $60 per acre.

Yeas and nays being called, were taken as follows:

YEAS—Messrs. Burgar, Cronmiller, Cruikshank, Disher, Macklem, Ramsden, Richardson, Turner, Williams and Wilson, of Thorold—10.

NAYS—Messrs. Brown, Diffin, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Henderson, Miller, Neff, Shrimpton and Wilson, of Wainfleet—11.

Passing in the negative, majority 1. **Lost.**

Moved by Mr. C. D. Emmett, seconded by Mr. Shrimpton,

That the Committee be instructed to purchase the farm of Mr. F. C. Mewburn, for the sum of $6,500, for the purpose of establishing an Industrial Home, **F. C. Mewburn farm.**

And moved by Mr J. Wilson, seconded by Mr. Ramsden, in amendment,

That the committee be instructed to purchase 50 acres from Albert Clark, for the purpose of establishing an Industrial Home, for the sum of $4,000. **Amendment Albert Clark farm.**

YEAS.—Messrs. Macklem, Ramsden, and Wilson of Thorold.—3.

NAYS.—Messrs. Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Henderson, Miller, Neff, Richardson, Shrimpton, Turner, Williams, and H. Willson.—18.

Amendment passing in the negative, majority 15. **Amendment lost.**

The original motion being again proposed, the yeas and nays being called, were taken as follows:

YEAS.—Messrs. Cruikshank, Emmett C. D., Hendershot, Macklem, Shrimpton, Turner, Williams, and John Wilson.—8.

NAYS.—Messrs. Brown, Burgar, Cronmiller, Diffin, Disher, J. O. Emmett, Gainer, Henderson, Miller, Neff, Ramsden, Richardson, and H. Willson.—13.

Passing in the negative, majority 5. **Original motion lost.**

J. B. Doan farm.

Moved by Mr. Henderson, seconded by Mr. J. Wilson, that this Council purchase 50 acres of the John B. Doan farm for the purpose of establishing an Industrial Farm for the sum of $5,000.

Amendment Hutton farm.

And moved by J. O. Emmett, seconded by Mr. Cronmiller, in amendment, that the Council do authorize the committee to purchase the farm of Mr. Hutton, in the Township of Thorold, consisting of 100 acres, at the price of $75 per acre.

Yeas and nays taken as follows:

YEAS.—Messrs. Cronmiller, Diffin, Disher, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Shrimpton and Williams.—9.

NAYS.—Messrs. Brown, Burgar, Cruikshank, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Turner, J. Wilson and H. Willson.—12.

Amendment lost.

Amendment passing in the negative, majority 3.

Original motion lost.

Original motion being again proposed, was lost on a division.

David Bald farm.

Moved by Mr. John Wilson, seconded by Mr. Henderson, that the committee be instructed to purchase 60 acres from David Bald at $60 per acre, off the north east part of his farm, for the purpose of establishing an Industrial Farm.

Yeas and nays taken as follows:

YEAS.—Messrs. Burgar, Cronmiller, Cruikshank, Disher, J. O. Emmett, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Turner and J. Wilson.—13.

NAYS.—Messrs. Brown, Diffin, C. D. Emmett, Gainer, Hendershot, Shrimpton, Williams and H. Willson.—8.

Carried.

Motion passing in the affirmative, majority 5.

By permission several committees were allowed to retire.

Report Special Com. re Co. Elgin.

The Warden presented report of Special Committee on county of Elgin communication, which was read to council.

Moved by J. O. Emmett, seconded by Mr. Cruikshank, that the report just read be adopted.—Carried.

Mr. Ball heard re examination

By permission Mr. Ball was heard in *re* teachers' examinations—asked for grant.

Moved by Mr. Cruikshank, seconded by J. O. Emmett, that the report of committee appointed to select a site for Poor House be adopted —Carried.

Report of Com. re Poor House adopted.

The hour of adjournment having arrived, the Warden left the chair.

SATURDAY, August 20, 1887.

Pursuant to adjournment, the council met at 9 o'clock a. m.

The Warden in the chair.

Members present—Messrs. Barnhard, Brown, Burgar, Cronmiller, Cruikshank, Diffin, Disher, J. O. Emmett, C. D. Emmett, Gainer, Hendershot, Henderson, Macklem, Miller, Neff, Ramsden, Richardson, Shrimpton, Turner, Williams, J. Wilson, H. Willson.

Members present.

The minutes of yesterday were read by the Clerk, and approved by the Council.

Mr. Cruikshank gives notice, that at the next regular meeting of this council he will ask leave to introduce a bill, to authorize and provide for the appointment, payment and duties of an Inspector, Warden, Matron and Physician for the superintendance, care and management of the House of Industry and Refuge for the county of Welland, and to prescribe rules and regulations for the government of the same.

Notice to introduce a bill re Poor House.

Also gives notice that at a session of this council, especially called for this purpose, upon the 5th day of December next, he will ask leave to introduce a By-law to enable the corporation of the county of Welland to issue debentures for the purpose of raising the sum of fifteen thousand dollars, to enable said corporation to purchase land for an Industrial Farm, and to erect buildings thereon.

Notice to call special meeting of Council.

The Warden presented report of Standing Committee on Roads and Bridges, which was read to council.

Moved by Mr. Barnhard, seconded by Mr. Ramsden, that the report just read be adopted.—Carried.

Clerk authorized to procure set books.

Moved by Mr. Burgar, seconded by Mr. Richardson, that it be an instruction to the Clerk of this council, to procure a set of books and open up accounts in connection with the Industrial Home. Carried.

Special session to be called 5th Dec., to pass By-law for raising money.

Moved by Mr. Cruikshank, seconded by Mr. Macklem, that a special session of this council be convened upon the 5th day of December, 1887, for the purpose of passing a By-law to enable the Warden to issue debentures by way of loan the sum of $15,000, and that the same be read a first time, and that the clerk be instructed to publish a copy of such By-law, together with a notice of the day appointed for such meeting, in some newspaper published in said county.

Bill read a first time.

Moved by Mr. Cruikshank, seconded by Mr. Macklem, that the bill be read a second time.

Bill read a second time.

Poor House Committee instructed to advertise for tenders.

Moved by Mr. Macklem, seconded by Mr. Ramsden, that the Poor House Committee be instructed to advertise for and obtain plans, specifications, etc., for the erection of a Poor House for the accommodation of 60 inmates, to cost, say, $7,000; buildings to be of brick, and of such character as could be conveniently added to, in case of necessity, and to be heated with hot water apparatus, also suitable farm out buildings, etc., for farm use, and lay same before this council at a special session, to be called by the Warden, for the purpose of considering the same. Carried.

The hour of adjournment having arrived, the Warden left the chair.

At 2 o'clock p. m. the council resumed.

The Warden presented report of Jail Committee, which was read to council.

Report of Jail Com. adopted.

Moved by Mr. Burgar, seconded by Mr. Turner, that the report of Jail Committee, just read, be adopted.—Carried.

Moved by Mr. Richardson, seconded by Mr. Burgar, that this council do grant the sum of two hundred dollars toward the repairs of the Welland Bridge over the Welland River, and that the Warden be authorized to issue his check for such amount.

$200 granted towards repairs of Welland Bridge.

Motion proposed and a division called for by the Warden, resulting 10 yeas and 9 nays. After the vote had been taken, and before being declared carried by the Warden, Mr. Cruikshank called for the yeas and nays, which was considered too late, and the Warden declared the motion carried.

Moved by Mr. Burgar, seconded by Mr. Cruikshank, that the Warden and the Clerk be a committee, to ascertain if Henry W. Minor is responsible for costs, *re* mortgage foreclosure, and if so, that they be instructed to enter proceedings to recover. Carried.

Moved by Mr. C. D. Emmett, seconded by Mr. Shrimpton, whereas the Treasurer of this council has given his consent to act as Treasurer of the funds in connection with the proposed monument upon Lundy's Lane battle field, be it resolved, that this council do accept the offer of an Executive Committee, to further the objects set forth in the petition of the Lundy's Lane Historical Society, and that a sub-committee (to serve without pay) be appointed, composed of Messrs. C. D. Emmett, W. H. Gainer and George Turner. Carried.

County Treasurer to act as Treasurer for Monument re Lundy's Lane.

The Warden presented report of Finance Committee, which was read to council.

Finance Committee's report

Moved by Mr. Ramsden, seconded by Mr. Cruikshank, that the report just read be adopted. Carried.

The Warden presented a communication from the Gaoler and Turnkey, in *re* medicines.

Com. from Jailer re medicines.

Moved by Mr. Shrimpton, seconded by Mr. Burgar, that the amount in the petition of Jailor and Turnkey be paid and that the Warden do issue his check for the same.

Yeas and nays being called, were taken as follows :

YEAS—Messrs. Barnhard, Burgar, C. D. Emmett, Macklem, Richardson, Shrimpton, Turner and Williams—8.

NAYS—Messrs. Brown, Cruikshank, Diffin, J. O. Emmett, Gainer, Hendershot, Henderson, Miller and H. Willson—9.

Passing in the negative, majority 1.

Bill to enable Warden to borrow money.

Moved by Mr. Ramsden, seconded by Mr. Shrimpton, that leave be given to introduce a bill, to enable the Warden of the county of Welland to borrow a certain sum of money for the purchase of land for an Industrial Home, any rule of this council to the contrary notwithstanding.

Leave granted, and the bill read a first, second and third time, and passed.

Council adjourned to 19th September.

Moved by Mr. Cruikshank, seconded by Mr. Burgar, that this council do now adjorn to meet again on the 19th September, next, at the hour of 10 a. m., to decide upon the adoption of plans and specifications for an Industrial Home. Carried.

Pursuant to motion, the council adjourned at 5 o'clock p. m.

APPENDIX A.

BY-LAWS.

BY-LAW NO. 525.

BY-LAW to enable the Warden of the County of Welland to borrow a certain sum of money.

WHEREAS, the County of Welland has contracted to purchase from one David Bald, 60 acres of land in the Township of Thorold, being a part of Lots 250 and 251 for the price or sum of $3,600, for the purpose of establishing an Industrial Home.

And Whereas it is necessary to authorize the Warden to borrow the above amount temporary to pay for the purchase of said lands, providing the title to said lands are satisfactory.

Be it therefore enacted, and it is hereby enacted, that the Warden be and he is hereby authorized to make the necessary loan for the purchase above mentioned, and that the said Warden be instructed to issue his check for the above amount upon the request of the Chairman of the Committee.

Passed in Council this 20th day of August, 1887.

Signed, J. C. PAGE, *County Clerk.* { L. S. } JOHN A. ORCHARD, *Warden.*

REPORT

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APPENDIX B.

REPORTS.

REPORT OF LOCAL COMMITTEE FOR HUMBERSTONE AND BERTIE ON ROADS AND BRIDGES.

To the Warden and Councillors of the County of Welland in Council assembled:

Your Local Committee on Roads and Bridges for Humberstone and Bertie, beg leave to report as follows:

Your committee have had timbers placed under the bridge crossing Black Creek, on Town Line, between Humberstone and Bertie, at a cost of three dollars, and would recommend that the Warden do issue his check in favor of W. E. Haun for the said amount.

All of which is respectfully submitted.

Signed, J. A. RAMSDEN,
EDMUND MILLER.

COUNCIL CHAMBER,
Welland, August 17th, 1887.

REPORT SPECIAL COMMITTEE *RE* POOR HOUSE.

To the Warden and Councillors of the County of Welland, in Council Assembled:

Your Special Committee appointed for the purpose of making enquiries for a suitable farm as a site for the Poor House, respectfully beg leave to submit this their report.

Your committee caused advertisements calling for tenders to be inserted in the local newspapers, and in response received the following tenders:

Municipality.	Owner.	Acres.	No. of Lot & Con.	Price.
Bertie	Levi Baker	110	11, con 3	$ 4,500
"	W. W. Bowen	50	3, 4, 5, con 10	2,500
"	"	133	"	6,650
"	J. Hendershot	55	15, con 12	3,500
"	E. Hershey	47½	12, 13, con 4	7,500
"	"	100	"	6,000
"	"	147½	"	12,500
"	Henry Plato	50	1, 2, con 4	4,000
"	"	40	"	2,500
"	Jacob Shisler	100	2, con 3, L E	10,000
"	Jonathan Shisler	100	14, con 11	5,500
"	G. A. Sixsmith	100	1, 2, con 8	6,000
Crowland	John Batten	180	20, 21, con 1	8,000
"	J. B. Doan	50	12, 13, con 6	5,000
"	"	100	"	9,000
"	Wm. Grey	100		3,700
"	J. Kennedy	50	5, con 6	2,800
"	S. E. Haines	50	4 5, con 7	2,500
"	Mrs. W. Learn	50	19, con 1	2,000
"	McAlpine, A. J	50	21, con 4	3,750
"	"	50	22, con 4	3,250
"	"	50	23, 24, con 4	
"	Mrs. Jos. Phillips	50	29, 30, con 6	2,800
"	Wm. J. Stoner	50	28, con 5 & 6	3,200
"	Alfred James	100	17, con 7	4,500
"	Mary Young	97	22, con 3	6,000
Humberstone	Jacob Perlett	50	17, con 3	3,500
Pelham	W. G. Church	104	3, con 7	10,000
"	C. H. Killman	75	16, 17, con 5	5,500
"	J. Switzinger	100	11, con 10	7,500
"	W. A. Wismer	100	6, con 11	6,000
"	John Brown	92	1, con 8	9,200
Stamford	J. W. House	130	116, 123	10,400
"	Nelson Pew	100	153	7,500
"	F. C. Mewburn	83	96, 97	6,500
"	Wm. Spence	50	134	2,500
"	B. Tucker, jr	100	29	3,500
Thorold	David Bald	70	250	4,200
"	G. E. R. Burger	100	238, 239	6,000
"	A. E. Clark	50	165	4,500
"	Jacob Gainer	100	226	8,000
"	Mrs. Geo. Hill	108	170, 171	8,500
"	J. R. Hutton	100	243	7,500
"	J. E. Kelly	65	235	3,900
"	A J. McAlpine	100	257	3,500
"	Peter McKinlay	105	254	6,500
"	E W. Price	50	252	3,000
"	Geo. Page	82	233	8,000
"	Benj. Stringer	100	229, 230	5,000
"	Walter Upper	100	48, 49	5,500
Wainfleet	Peter Barrick	77	38, con 5	4,000
"	"	121	37, con 5	5,000
"	W. J. Perine	90	13, con 6	4,000
"	F. J. Thompson	118	12, con 4	6,500

Your committee, having inspected the above mentioned farms, beg leave to submit that in their opinion the following are the most suitable farms that have been offered, due regards being had to character of soil and situation.

1st.—Part lot 12 and 13, con. 6, Crowland, 100 acres, owned by John B. Doan; price $9,000.

2nd—Lot 3, con. 7, Pelham, 104 acres, owned by W. G. Church; price $10,000.

3rd—Lot 250, Thorold, 70 acres, owned by David Bald; price $4,200.

4th—Lot 226, Thorold, 100 acres, owned by Jacob Gainer; price $8,000.

5th—Part lots 170 and 171, Thorold, 108 acres, owned by Mrs. Geo. A. Hill; price $8,500.

6th—Lot 243, Thorold, 100 acres, owned by J. R. Hutton; price $7,500.

7th—Lot 235, Thorold, 65 acres, owned by J. E. Kelly; price $3,900.

8th—Lot 252, Thorold, 50 acres, owned by E. W. Price; price $3,000.

9th—Lot 233, Thorold, 82 acres, owned by Geo. Page; price $8,000.

10th—Lots 96 and 97, Stamford, 83 acres, owned by F, C. Mewburn, price $6,500.

11th—Parts lots 238 and 239, Thorold, 100 acres, owned by G. R. E. Burgar; price $6,000.

12th—Part lot 165, Thorold, 50 acres, owned by A. E. Clark; price $4,500.

Your committee beg to further remark, in reference to the parcels above mentioned

As to No. 1—J. B. Doan—situated 4 miles from Welland, 1½ miles from Brookfield Station on M. C. R'y; soil composed of sandy loam, sand and clay; fine building site, and plenty of water; barn buildings fair.

As to No. 2—W. G. Church—6 miles from Welland; soil sandy; fine building site; excellent supply of water at some distance; barns good.

As to No. 3—David Bald—1½ miles from Welland; soil clay loam; building site good; water easily obtained; no buildings.

As to No. 4—Jacob Gainer—2 miles from Welland; soil clay and loam unevenly distributed; building site good; barns fair, but small; 5 acres of grapes in bearing; quantity of small fruits; large pear orchard.

As to No. 5—Mrs. Geo. A. Hill—4 miles from Welland; soil, sandy, black ground and clay loam; building site good; large brick house; a green-house; number of young fruit trees; water abundant.

As to No. 6—J. R. Hutton—1½ miles from Welland; soil gravelly and clay loam; building site good; excellent barn; fine young orchard; water plentiful.

As to No. 7—J. E. Kelly—2½ miles from Welland; soil loam and clay loam unevenly distributed; barn good; good orchard; water easily obtained; good building site.

As to No. 8—E. W. Price—1½ miles from Welland; soil loam and clay loam unevenly distributed; good building site; no buildings, except a small barn; good young orchard; water easily obtained.

As to No. 9—George Page—2 miles from Welland, soil heavy black loam; fine vineyard of several acres, in bearing; fine young pear orchard; buildings excellent; water abundant.

As to No. 10—F. C. Mewburn—11 miles from Welland, 2 miles from Niagara Falls, ¼ mile from Stamford siding on G. W. Ry; soil light, sandy and clay loam; 300 grape vines; building site fine; farm buildings good; water abundant.

As to No. 11—G. R. E. Burgar—1 mile from Welland; soil loam and clay; stone house and fair barn; building site good and plenty of water.

As to No. 12—A. E. Clark—4 miles from Welland; soil gravelly; buildings medium; orchard good; building site first-class, and plenty of water.

Distances given above are estimated from the Court House.

All of which is respectfully submitted.

Signed, ERNEST CRUIKSHANK,
J. O. EMMETT,
JOHN WILSON.

COUNCIL CHAMBER,
Welland, August 16th, 1887.

REPORT OF COMMITTEE *Re* APPOINTMENT OF GAOLER, ETC.

To the Warden and Councillors of the County of Welland, in Council assembled.

Your committee appointed for the purpose of considering the communication from the County Council of the County of Elgin, respecting the appoinment of Gaoler and other officers by County Councils and the election of Sheriffs and Registrars by popular vote, beg leave to report, as follows :

That they have given the subjects of the above mentioned petition their careful consideration, and recommend that the first part of said petition be concurred in, but cannot agree with the views contained in the latter part.

All of which is respectfully submitted.

Signed, J. O. EMMETT,
J. A. RAMSDEN,
A. G. MACKLEM,
JOHN WILSON,
JAMES HENDERSON,
ERNEST CRUIKSHANK

COUNCIL CHAMBER,
Welland, August 19th, 1887.

REPORT OF STANDING COMMITTEE ON ROADS AND BRIDGES.

To the Warden and Councillors of the County of Welland, in Council Assembled.

Your Standing Committee on Roads and Bridges were instructed at the June session to have the approaches to Port Robinson bridge constructed this summer, and on visiting the bridge, found it impossible to have the work done without removing a portion of the bridge and obstructing the travel; they also found that a portion of the timber in the old bridge could be utilized in the construction of the approaches, thereby saving several hundred dollars to the County, and they did not deem it expedient to go on with the work, although instructed to do so, without informing your honorable body of these facts, and without further instructions. They also employed Mr. Ross to make a plan of the work, and estimates, which is herewith submitted.

Your committee would recommend the payment of the following certified accounts, viz:

Geo. Ross for plan of bridge, earth work and other work in connection with a new bridge and also estimates	$40 00
Edward Leeden for plank on O'Reilly bridge	8 70
W. C. Burgar, for hauling plank and repairs done on the O'Reilly bridge	3 50
Jacob Strong for cleaning Wellandport bridge, and for plank and work done on bridge on the Town Line between Gainsboro and Pelham	5 31

And that the Warden do issue his checks therefor.

All of which is respectfully submitted.

Signed, M. B. BARNHARD,
WM. BROWN,
C. D. EMMETT,
EDMUND MILLER,
JOHN A. RAMSDEN.

COUNCIL CHAMBER,
Welland, August 20th, 1887.

REPORT OF SPECIAL COMMITTEE *RE* TORENS SYSTEM OF LAND TRANSFER.

To the Warden and Councillors of the County of Welland, in Council assembled:

Your special committee appointed at last session to consider the advisability of taking steps to have the Torens system of land transfer extended to this County, beg leave to report, as follows:

Your committee visited Toronto and had an interview with Mr. Scott, the Master of Titles, who gave all the information possible as to the working of the system since introduced in Toronto.

Your committee are of the opinion that sufficient time has not transpired since the introduction of the system in this Province to be thoroughly comprehensible to the public at large, and cannot recommend any steps being taken at present to have the system extended to this County.

All of which is respectfully submitted.

Signed, JOHN A. ORCHARD,
J. H. BURGAR,
J. C. PAGE.

COUNCIL CHAMBER,
Welland, August, 16th, 1887.

REPORT OF JAIL COMMITTEE.

To the Warden and Councillors of the County of Welland in Council assembled

Your Standing Jail Committee beg leave to submit this their report:

Your committee has erected a water closet at the following cost:

For masonry	$ 13 75
Carpenter's Bill	188 55
Tinsmith and plumbing	86 69
Casting	6 25
Painting	23 95
Total cost of building	$319 09

Your committee also repaired six windows and one door, at a cost of $1.70.

Your committee had the eight windows in basement lowered as directed by your honorable body, at the following cost:

Carpenter work and furnishing	$ 88 93
Masonry in connection with repairs	30 02
Painting	37 50

Your committee also had stone steps in rear of Court House removed, and wooden ones substituted at a cost of $10.72.

Your committee sold the two cords of refuse stone to Mr. Vanderburgh for $10.00, and the stone from windows for $17.00, making in all $27.00

Your committee would recommend that the following accounts be passed, and Warden authorized to issue his cheque in payment thereof:

George Ellsworth (Harcourt & Cowper)	$392 77
H. Schumacher	61 45
M. Vanderburgh (balance)	16 77

Your committee did not proceed with the erection of the second water-closet, until they should submit the cost of first building. The estimated cost of the other building would be about the one half of one erected. There will have to be something done with the remaining closet, but your committee felt that before they proceeded further, they should lay the matter before your honorable body.

Your committee advertised for tenders of coal, and received two tenders, viz:

James Blackwell,	for grate coal	$5.50 per ton.
"	for No. 4 coal	6.00 "
F. M. Hagar,	for grate	5.55 "
"	for No. 4	6.00 "

Your committee accepted the tender of Mr. Blackwell.

All of which is respectfully submitted.

Signed, J. H. BURGER,
GEO. TURNER.

COUNCIL CHAMBER,
Welland, August 19th, 1887.

REPORT OF FINANCE COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council assembled.

Your Committee on Finance beg leave to submit this their report, and recommend the payment of the following certified accounts, and that the Warden be authorized to issue his checks for the same.

J. O. Emmett, committee time		$29 00
E. Cruikshank,	"	33 95
J. A. Ramsden,	"	12 50
J. H. Burgar,	"	14 00
John A. Orchard,	"	15 30
J. C. Page,	"	4 00
M. B. Barnhard,	"	6 30
Wm, Brown,	"	3 20
Edmund Miller,	"	9 50
George Turner,	"	3 00
C. D. Emmett,	"	3 20
Elishu Neff,	"	2 80
Geo. Shrimpton,	"	3 40
W. H. Gainer,	"	2 30
John Wilson,	"	28 70
James Oliver, Registry office grounds		13 75
Thorold Post, printing		2 80
J. J. Sidy,	"	6 76
J. E. Anger,	"	3 00
F. Swayze, stationery, etc.,		10 58
W. T. Sawle, printing		20 58
A. D. White, livery		21 00
L. D. Raymond *re* Minor, mortgage		51 28

The committee would also recommend the sale of the Minor property for sum offered as mentioned in Warden's address.

All of which is respectfully submitted.

Signed, E. CRUIKSHANK,
J. H. BURGAR,
J. A. RAMSDEN,
H. G. MACKLEM,
J. O. EMMETT.

COUNCIL CHAMBER,
Welland, August 20th, 1887.

REPORT OF SPECIAL COMMITTEE *RE* NIAGARA FALLS AWARD.

To the Warden and Councillors of the County of Welland in Council assembled:

Your committee to whom was referred the matter of settlement of the sums payable under the award *re* Niagara Falls, beg leave to submit this their report:

On the 5th of July last your committee met the Mayor and Clerk of the Town of Niagara Falls at the County Clerk's office, Welland, for the purpose of arriving at the amounts due the county under the award, which expired on the 30th of June, 1886, and found the sum due on the last mentioned date to be $495.10. This amount has been paid to the Treasurer of the County of Welland.

Your committee presents the following itemized statement showing the sources from which the several amounts are derived, and on which the different sums are payable.

TOWN OF NIAGARA FALLS, DR.

To amount payable under Sec. 4 of award for six months from Dec. 31st, to June, 30th 1886	$102 36
To amount payable under Sec. 6 of award for six months from Dec. 31st, 1885, to June 30th, 1886	11 82
	$114 18

And one twenty-eighth of the following amounts:

Printing	$ 309 43
Jail expenses and furnishings	785 27
Witnesses in criminal cases	478 20
Jurors' pay	1501 90
Summoning and selecting Jurors	80 00
Insane Destitute	3255 37
Administration of Criminal Justice	6931 59
Fuel account	890 96
Incidental inquest	39 20
Carried forward	$14271 92

Brought forward.....	$14271 92	
Registry Office repairs.....	303 70	
Five-sixths of Treasurer's salary.....	500 00	
Caretaker's salary.....	96 00	
Messenger's "	48 00	
Five-sixths of Auditors' salary.....	41 66	
Postage and stationery.....	86 28	
Sheriff checking and making jury list.....	50 00	
Interest.....	925 42	
Jail Committee expenses.....	109 80	
Insurance	405 75	
	$16838 53	$601 41
		$715 59

CR.

By 1-28th of amount received ($2,034.35) from Gov't for Administration of Justice	$ 72 65	
Six mos. interest on $4,928 at 6 per cent....	147 84	$220 49
Total amount due county.		$495 10

All of which is respectfully submitted.

Signed, JOHN A. ORCHARD,
ERNEST CRUIKSHANK,
JOHN A. RAMSDEN.

COUNCIL CHAMBER,
Welland, Aug. 16, 1887.

SIR,—
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APPENDIX C.

COMMUNICATIONS.

MINISTER'S OFFICE,

Ottawa, 20th June, 1887.

SIR,—I have the honor to acknowledge the receipt of the memorial of the Council of the County of Welland, with reference to the maintenance of the Volunteer force in a proper state of comfort and efficiency, and in reply beg to inform you that the subject will receive due consideration.

I have the honor to be, sir,

Your obedient servant,

ADOLPH W. CARON,
Minister of Militia and Defence.

JOHN A. ORCHARD, ESQ.,
Warden Co. Welland,
Welland, Ont.

To the Warden and Councillors of the County of Welland:

GENTLEMEN,—During the past year your petitioners have been put to heavy expenses from protracted sickness in their families, caused largely from the want of proper ventilation of building and yard.

Your petitioners having employed medical attendance other than the jail surgeon, have been compelled to pay not only for such attendance, but also for medicines used.

Your petitioners have felt this to be a hardship, and would most respectfully ask your honorable body to be pleased to grant them the amount of their accounts, for medicines, which accounts are as follows :

Jailer's account for medicines.....	$59 24
Turnkey's account for medicines...	23 15
	$82 39

And your petitioners, as in duty bound, will ever pray.

JOHN COULSON.
JAMES A. GILCHRIESE.

Aug. 9th, 1887.

LUNDY'S LANE HISTORICAL SOCIETY.

(Organized June, 1887.

A LETTER ADDRESSED TO THE WARDEN AND COUNCIL OF THE COUNTY OF WELLAND.

DRUMMONDVILLE, ONT., Aug. 13th, 1887.

To the Warden and Council of the County of Welland, Ont.

GENTLEMEN,—"The Lundy's Lane Historical Society" has been recently organized, and successfully established, with an excellent roll of members. Its design is, as the name would indicate, to glean Historical information of the times of 1812-14, to collect papers, and also names of persons and families (in alphabetical order) in a general Recording Book for the purpose, and to add to any such names any interesting *data* connected with them in that eventful period.

Another purpose of the Society is to promote a necessary work of restoration of the graves of those brave defenders who fell July 25th, 1814, and as far as possible to assist in the erection of a suitable monument to their memories, at or near the terrible scene of Battle of that day; and likewise a monument at the grave of Mrs. Laura Secord, the heroine of that period. Her grave is in Lundy's Lane Cemetery, and is in a very neglected condition.

The Lundy's Lane Historical Society believes that much has been done by its efforts towards arousing a right spirit among loyal people in Ontario, towards a grateful remembrance of those memories of 1812-14, and that the time has come for action in restoring the Soldiers' and Mrs. Secord's graves, and in erecting monuments to perpetuate their memories.

The Society, however, feels itself unfitted to take the first place in a movement that so much concerns the whole Province, and we may add the Dominion of Canada, and therefore respectfully solicits the assistance of your influential and recognized corporation, the Council of the County of Welland, in which County Lundy's Lane is situate. Your Council has, we need scarcely say it, the necessary ability and influence to act in such a large and important matter as the one in hand, which ability and influence we cannot possess unless by Act of Legislature, and by the increase of members beyond the limits of the old Niagara District.

The Lundy's Lane Historical Society therefore respectfully ask your Council to kindly assume the office of an Executive Committee to carry out the laudable purposes we all have now in view, and which are particularly set forth in a general Circular we have prepared. The Society will continue its energies as heretofore, and give assistance as far as possible to insure success.

GEORGE A. BULL, President.
M. B. MORRIS, Corres. Secy.

OTTAWA, 26th July, 1887.

SIR,—

With reference to a memorial transmitted to the Secretary of State for Canada by the Municipal Council of the County of Welland, praying that steps be taken to put a stop to the pollution of the water in the Niagara River, I am directed by the Minister of Marine and Fisheries to inform you that the same subject was brought to his notice last fall by the member for the County of Welland, and upon enquiry being made on the spot by an officer of his department, it was ascertained that the complaint in question originated with the

practice carried on by the authorities of the city of Buffalo of dumping rubbish and objectionable stuff into the Niagara River.

The Minister is of the opinion that the case in question should be dealt with by the municipal authorities of Welland as a public nuisance, under the Municipal Act.

I am, sir,
Your obedient servant,

JOHN TILTON,
Deputy-Minister of Fisheries.

J. C. PAGE, Esq.,
County Clerk,
Welland, Ont.

CANAL OFFICE,
Port Robinson, July 30, 1887.

SIR—

The sum of $1.00 will be due by you for hydraulic rent on the first day of August, next.

You are requested to pay the amount at this office on that day.

I am, Sir,
Your obedient Servant,

ROBERT COULTER,
Collector of Canal Tolls.

To the
Corporation County of Welland.

OFFICE OF WELLAND CANAL,
Port Robinson, August 16th, 1887.

$1.00—

Received from Corporation, County Welland, the sum of one dollar, being for water rent, from the 1st of August, 1886, to the 1st of August, 1887, per lease No. 7859, situated at Welland, in the County of Welland, on Welland Canal.

ROBERT COULTER,
Collector.

WELLAND COUNTY.

To the Warden:

Mr. McGlashan, County Treasurer, Welland, is quite willing to undertake the care of a fund or funds as proposed by the Lundy's Lane Historical Society, in a letter, dated August 13, 1887, to the Warden and Council of the County of Welland, Ont.

GEO. A. BULL,
E MORDEN,
(per G. A. Bull.)

WELLAND, ONT.,
August 17th, 1887.

If the Council prefer it I will sell 50 or 60 acres off the south part of my farm adjoining the Fonthill Nurseries at $85 per acre. There is plenty of sand and gravel on it for building purposes, and 20 acres well timbered.

JOHN BROWN,
Fonthill.

August 17, 1887.

TOWN CLERK'S OFFICE,
Niagara Falls, Ont., July 28, 1887.

J. C. PAGE, Esq.,
County Clerk,
Welland, Ont.

DEAR SIR,—

I enclose check for $495.10 in settlement of taxes for six months, ending June 30th, 1886.

Yours truly,

J. ROBINSON,
Town Clerk.

WELLAND, ONT., August 16th, 1887.

The Chairman and Members Poor House Committee.

GENTLEMEN,—

I understand that in the public interest of the County you think that fifty acres of land is all that it will be necessary for the county to purchase for Poor House purposes.

As agent for Mrs. Geo. A. Hill, who has offered 108 acres of land in township of Thorold for sale for $8,000, I beg to state that Mrs. Hill is willing to divide her farm and sell either half on the following terms, viz. :

Fifty-eight acres in one block, part of lot 171 of said township, on which is the brick dwelling house, barns and green-house described in the former offer for $5,500.

Fifty acres, part of lot 170 in said township, on which is about twelve acres of good bush, $2,500.

All the said land is of first-class quality, and for further particulars thereof, I beg to refer you to the offer of Mrs. Hill, for the whole farm.

I have the honor to be,
Gentlemen,
Your obedient servant,
W. M. GERMAN,
Agent for Mrs. Geo. A. Hill.

HOUSE OF COMMONS,

June 8th, 1887.

J. C. PAGE, ESQ..
County Clerk,
Welland.

DEAR SIR,—

I am in receipt of the resolution of the County Council of Welland. The same shall receive my attention.

Very truly,

J. C. RYKERT.

COUNTY WELLAND,

TO L. V. GARNER.

1887.

To services bringing Solomon Dwight from St. Catharines hos-pital to Welland gaol, under instructions of John Richardson, Esq.

June 14th.

To return ticket, Welland to St. Catharines	$0 75
" Ticket for S. Dwight, St. Catherines to Welland..	45
" Bus fare, etc., ...	75
" Services as Constable.....	1 50
	$3 45

August 3rd, 1887.

OTTAWA, June 7th, 1887.

SIR,—

I have the honor to acknowledge the receipt of a Memorial 3rd inst., from the Council of the County of Welland, praying that steps be taken to prevent the pollution of waters of the Niagara River, and to state that the matter will receive consideration.

I have the honor to be, Sir,
Your obedient servant,

G. POWELL,
Under Secretary of State.

J. C. PAGE, Esq.,
County Clerk,
Council of County of Welland,
St. Catharines, Ont.

WELLAND, August 17, 1887.

To E. CRUIKSHANK, ESQ.,

Chairman Poor House Committee.

DEAR SIR,—

I beg to submit to you the offer of my farm, being N. ½ of lot 25, in 6th con., Crowland, containing 50 acres, at $65.00 per acre, for the purpose of Poor House farm.

If you desire more land, I can sell you 25 acres more at same price, being N. part of lot 26, in same concession.

Yours,

A. WILLIAMS.

EXTRACT APPORTIONMENT OF LEGISLATIVE GRANT FOR SCHOOL PURPOSES, COUNTY OF WELLAND.

Bertie	$494 00
Crowland	156 00
Humberstone	341 00
Pelham	296 00
Stamford, including R. C. No. 7	245 00
Thorold	261 00
Wainfleet	388 00
Willoughby	133 00
	$2314 00